
[Return to CIRM Meetings and Events](#)

State Stem Cell Agency Standards Working Group Agenda 10-24-05

Oct 24, 2005

Main Location:

Luxe Hotel Sunset Boulevard
11461 Sunset Boulevard
Los Angeles, CA 90049
Room: Luxe Sunset Ballroom

California State Stem Cell Agency

Regular Meeting 10-24-05

**SCIENTIFIC & MEDICAL ACCOUNTABILITY STANDARDS WORKING GROUP
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *October 24, 2005*

Time: 10:00 AM - 6:00 PM

Location:

- Luxe Hotel Sunset Boulevard
11461 Sunset Boulevard
Los Angeles, CA 90049
Room: Luxe Sunset Ballroom

PUBLIC SESSION

1. Welcome
2. Call to Order
3. Roll Call

CONSENT ITEMS

4. Approval of Meeting Minutes from August 30, 2005

REGULAR ITEMS

5. CIRM Staff Update
 1. Nominee bios
 2. Regulatory timeline
 3. Summary of public comment
 4. CIRM Interim Regulations
 5. Summary of changes to the NA Guidelines
6. Discussion of Form and Framework of Draft Recommended Regulations
 1. Draft recommended regulations
 2. Draft recommended Regulations summary
7. Issues to be discussed at this meeting of the Standards Working Group include but are not limited to:
 1. Consideration of Diversity language
 2. Consideration of Scope of Regulations being limited to CIRM-funded research
 3. Consideration of ESCRO membership
 4. Consideration of Banking requirements
 5. Consideration of Compensation
8. Consideration of Future Work Plan and Progress Toward Final Regulations
9. Other business

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



10-24-05.pdf

Source URL: <https://www.cirm.ca.gov/agendas/04072009/state-stem-cell-agency-standards-working-group-agenda-10-24-05>